



Eric Gonzalez
District Attorney

**DISTRICT ATTORNEY
KINGS COUNTY**

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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: **[INSERT CASE NAME]**
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: FRANK MALLIMO

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

1. VLADISLAV KANDINOV V. CITY OF NEW YORK, ET AL, 14-CV-06518, FILED IN THE EASTERN DISTRICT OF NEW YORK

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 07/23/2019, AGAINST MOS MALLIMO:

ALLEGATION 1: FAIL TO SAFEGUARD DEPARTMENT SHIELD

ALLEGATION 2: MISSING DEPARTMENT SHIELD

CASE STATUS: CLOSED ON 09/09/2019

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE AND VERBAL INSTRUCTIONS

Disclosure # 3(PENDING):

THE FOLLOWING ALLEGATION, DATED 12/08/2020, IS PENDING AGAINST MOS MALLIMO:

[REDACTED]

[REDACTED]

[REDACTED]

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE UNWARE OF ANY PENDING AND OR SUBSTANTIATED CCRB ALLEGATIONS AGAINST THIS OFFICER.

Eric Gonzalez
District Attorney
Kings County